DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to change Foundation Meeting Date March 18, 2015, 8:30 a.m. Delaware Department of Agriculture, Conference Room Two 2320 S. DuPont Hwy., Dover, DE 19901 Phone: 302-698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts
 - A. Current Situation Report Scott Blaier
 - B. Young Farmers Report Austin Short
 - C. Monitoring Report Milton Melendez
 - D. District Eligibility & Final Approval:
 - 1. K-14-12-278 Seward-Messick District
 - 2. K-14-12-279 Al & Barbara Moor District
 - 3. K-14-12-280 Harold & Cora Hilyard District
 - E. Expansion Eligibility & Final Approval:
 - 1. K-14-11-025J Alexander Expansion of the Willow Grove District
 - 2. S-14-08-019C Jones Farm Expansion of the Robert A. Short District
 - 3. S-14-12-052M Springfield Acres Expansion of the Moore-Abbott Farms District
 - F. Re-approval of Hrupsa Farm District Expansions:
 - 1. K-14-09-215B Kathy Home Expansion of the Hrupsa Farm District
 - 2. K-14-09-215C Stayton Expansion of the Hrupsa Farm District

- 3. K-14-09-215D Tucker Expansion of the Hrupsa Farm District
- 4. K-14-09-215E Guier Expansion of the Hrupsa Farm District
- 5. K-14-09-215F Home Farm Expansion of the Hrupsa Farm District
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI. Other Business:
 - A. Del DOT Project: No. T201547303 Hollering Hills Temporary Construction Easements Parcel 7-00-10800-01-4900 – RTCP Farm Partnership (Richard H. Lester, Jr.)
 - B. Del DOT Project: No. T201307202--BR2-265B on Spider Web Road Over White Marsh Branch--Parcel No. 1-R (Wayne & Ginger Hendricks)
 - C. Del DOT Project: No. T201307202--BR2-265B on Spider Web Road Over White Marsh Branch--Parcel No. 1-R (Betty J. Shulties)
 - D. Delmarva Power Staging Area Request (N-04-06-095D)
 - E. Foundation Fiscal Year 2014 Audit Discussion
 - F. Update on County Inquiries (Austin)
 - G. Delaware Association of African American Farmers
- VII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on January 21, 2015, at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, and conduct other Foundation business.

The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for forestland preservation areas and expansions of existing agricultural preservation districts: Seward - Messick District (K-14-12-278) located in Kent County, the Kentwood Expansion of the Exchange Tract, Ltd. District (K-14-10-014H) located in Kent County; and the Leyanna Expansion of the Hrupsa Farm District (K-14-09-215A) also located in Kent County. The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the January 21st, 2015 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Rebecca Vaughn, 1-800-282-8685, or 302-698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 <u>Del. C.</u> § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review

confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.